VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

CHARTER HIGH SCHOOL APPLICATION COMMITTEE

TUESDAY, JULY 22, 2008 9:45 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

- 1. Attendance
- 2. Approval of Minutes: July 10, 2008
- 3. Status Reports:
- a. Consideration of Application at 7:00 PM by the Village Council (application attached with several attachments)
 - b. Next Steps
- 4. Public comment
- 5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes: July 10, 2008

- 1. The meeting was called to order at 6:03 p.m.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the July 8, 2008 meeting were approved.
- 4. The Board discussed the following: Village Council set a special meeting on April 22, 2008 to consider the application being filed with the County, the application was reviewed with several changes made, the Committee requested that staff set a meeting with the Community Center Advisory Committee. The meeting was moved to the Community Church. The Committee met with several of the church's Board of Directors. There was discussion pertaining to temporarily locating the 9th and 10th grades on church property and whether the church's charter would permit this to occur. Their was discussion by the members of the church of what was permitted on their property by the Master Plan and Zoning and Land Development Regulations.
- 5. The meeting adjourned at 8:54 p.m.
- 6. Respectfully Submitted
 Jud Kurlancheek, AICP, Director
 Building, Zoning, and Planning Department